



NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of a **Special** meeting of the Mayes Emergency Services Trust Authority at 11:00AM June 26th, 2018 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

AGENDA

1. Call to order.

Special Agenda

2. A. Discussion and possible Board action on an Executive Session of the Board, as authorized by 25 O.S. § 307 B(4) for the purpose of confidential communications with its attorney concerning the lawsuit filed by Ricky Langkamp and Darla Langkamp, in the United States District Court for the Northern District of Oklahoma, Case No. **16 CV-676 CVE FHM**, against the Authority and others
B. With the advice of its attorney, a determination by the Authority that disclosure to the public of the communications in such Executive Session will seriously impair the ability of the Authority to process such claim in the public interest.
3. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the above described suit in item #2.
4. Adjournment

Posted June 18th, 2018

A handwritten signature in blue ink, appearing to read "Steve Van Horn", is written over a thin blue horizontal line.

Steve Van Horn
Director of MESTA